

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, September 15, 2011  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Charles Baldelli  
Gerard Frappier  
Normand Laliberte  
Janet Lemieux  
Gerard Remillard

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the regular meeting of August 18, 2011.
4. Bills paid for the month of August 2011.
5. Communications and Interest of the Authority
  - A. August 3, 2011 letters of Acceptance of Capital Fund Program Grant for Fiscal Year 2011.
  - B. August 30, 2011 e-mail notification of PHAS score designating the WHA as a High Performer.
  - C. September 2, 2011 favorable decision from Department of Attorney General of RI R.e. Brien v. Woonsocket Housing Authority.
6. Report of Secretary
  - A. Report of Executive Director (RPF)  
PHAS Score, Hurricane Irene, RAB Meeting, Legal Services
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial
7. Report of Committees
8. Unfinished Business

## 9. New Business

- A. Approval of Resolution # 1092; Authorizing the Woonsocket Housing Authority to Write Off Uncollectible Debts of the Section 8 Department.
- B. Approval of award of contract for legal services for labor.
- C. Approval of award of contract for legal services for administrative work.
- D. Approval of award of contract for legal services for real estate work.
- E. Approval of award of contract for legal services for tenant/landlord work.
- F. Approval of revised Personnel Policy.

## 10. Adjournment